

COMMISSIONERS' APPROVAL

CHILCOTT *cy*

LUND *Bta*

THOMPSON *at*

TAYLOR (Clerk & Recorder)

Date.....October 2, 2006

Members Present.....Commissioner Betty Lund and  
Commissioner Alan Thompson

Minutes: Glenda Wiles

Commissioner Thompson spent a portion of the day in office management.

Due to the lack of a quorum, Commissioner Lund met with Airport Board Members Dave Hedditch, Carl Fox, Jim Trowbridge, Theresa Eckberg, Fred Haaskamp and Betsy Kratofil. Airport Manager Page Gough was also present for the discussion of a fee proposal for non airport aviation related fees; such as a \$250.00 storage for motor homes, \$50.00 fee for abandoned cars etc., in order to help clean up the airport. FBO Steve Wolters and hangar lessee Bill Stewart were also present for this meeting. Discussion also included the possibility of imposing a \$50.00 utility fee for well, holding tank or and holding system. Dave stated the F.A.A. has reviewed these fees and indicated they are legal to do so. Dave also noted the Airport Advisory Board has concurred these fees should be charged. Dave asked how they would enforce the payment for these fees.

Discussion included not renewing leases, and or adding language to the lease stating all fees need to be paid in order to obtain a new lease.

It was noted that one person is actually living in a recreational vehicle (R.V.) with his wife next to a hangar. He has been told to move the R.V., as he is not allowed to live at the airport, but he refuses to leave.

Civil Counsel James McCubbin was now present. James stated complications exist in that certain leases that allow the ability to have a small apartment until their lease expires. For the other issues, they have multiple letters from the F.A.A. to the county advising these items (cars, R.V.'s etc.) must be removed. He stated he will visit with County Attorney George Corn in regard to the enforcement procedures. Theresa stated these vehicles are not on leased land, as they are outside the footprint of the building. James stated he would need to review all of the facts for each issue.

Page stated the F.A.A. indicated they could charge the fees applicable to those services, such as an R.V. park. If those fees are charged, they would hope the person would not want to pay them and would move the item. The issue would come back to an enforcement issue.

Page noted one business is not paying any fuel flow fees and he has sent three letters with no payment. James stated those fees are part of the regulations and that business could be given notice for not following their lease.

James stated he needs a time line from the Airport Board of what items have occurred, along with letters to and from the F.A.A., and any one who has something stored and parked at the airport. He stated all violations would need to be reviewed prior to any litigation.

Discussion also included allowing certain types of R.V. and parking places. It was agreed the Airport Board will discuss these issues again and bring back a better, more refined request for fees.